MINUTES YOUTH ADVISORY COMMISSION CITY OF MILPITAS

Minutes: Meeting of the Youth Advisory Commission (YAC)

Date of Meeting: Tuesday, February 10, 2015

Place of Meeting: Milpitas Sports Center, Conference Room, 1325 E. Calaveras Blvd.

Chair Sandhu called the meeting to order at 7:11pm

A. Roll Call Committee Members Present:

Sahil Sandhu, Clare Sern, Riane Abaya, Alan Pham, Crystal Tran

Committee Member Alternates Present:

Claudia Wang

Committee Members Absent:

Sabina King, Jacqueline Ajero, Sahil Hansalia, Jonathan Mendoza, Ravit

Sharma, Christie Maly, Jashandeep Chalhal

City Staff Present:

Program Coordinator, Andrew Mendes

City Council Liaison Present: None

B. Seating of Alternates Claudia Wang (sat for Sabina King)

C. Pledge of Allegiance Chair Sandhu led the Committee in the Pledge of Allegiance.

D. Approval of Agenda MOTION to approve the Agenda of February 10, 2015.

M/S: Tran/Abaya Ayes: All

E. Approval of Minutes MOTION to approve the minutes dated January 8, 2015.

M/S: Abaya/Pham Ayes: All

F. Announcements/Correspondence -

Staff Mendes congratulated the commissioners on a successful Spelling Bee

Event.

Staff Mendes announced the Counselor's in Training (CIT) program for summer

2015.

G. Public Forum None

H. New Business

1. Spelling Bee Debrief

The event was discussed and an event debrief was developed listing what went well and needs to be repeated for next years event, and items to enhance for next years event.

MOTION to host the third annual Spelling Bee Event on January 22, 2016.

M/S: Abaya/ Pham Ayes: All

2. Math Competition Discussion

The history and format of the event was discussed. A subcommittee was formed comprised of Commissioners: Sern, Pham, Tran, and Wang. The Commission proposed June 5, June 6, or a date in late April as viable dates to host the

Minutes February 10, 2015 Page 1 of 2 competition. Staff Liaison Mendes will research available dates for either the Milpitas Community Center or Milpitas Senior Center and confirm a reservation with Chair Sandhu.

MOTION to expand the math competition to serve grades 1st- 8th.

M/S: Abaya/ Pham Ayes: All

3. Work Plan Presentation to City Council

The City Council meeting presentation date of March 17, was announced to the Commission. Commissioners were asked to attend this City Council meeting. Chair Sandhu and Staff Liaison Mendes will meet in March to prepare the presentation.

I. Old Business

1. Youth Sports Equipment Donation Program

Commissioners discussed progress at each high school.

2. Commission Outreach Updates

This item was tabled to the March meeting. Commissioners scheduled to give reports were absent.

J. Other Business

- 1. Council Liaison Report **none**
- 2. Future Agenda Items
 - YAC scholarship 2015

K. Adjournment

There being no further business, Chair Sandhu adjourned the meeting at 7:54pm

Respectfully Submitted,

Andrew Mendes Program Coordinator